

DRAFT MINUTES

Bay-Delta Team Meeting

July 18, 2013

10:00 a.m. – 12:00 p.m.

Call-in Number: 916-227-1132

INTRODUCTIONS		All	Purpose: Introductions
Notes	Bay-Delta Team Members Present: Chris Foe (R5) Mark Gowdy (DWR) Sue McConnell (R5) Sonia Frazier (DWR) Diane Riddle (DWR) Johanna Weston (DWQ) Larry Lindsay (DWR) Naomi Feger (R2)		
ITEM: 1	Review May 16, 2013 Meeting Minutes	All	Purpose: Review
Notes:	Approved minutes.		
ITEM: 2	Delta Plan	All	Purpose: Review
Notes:	Mark Gowdy provided update: Phase 1 – San Joaquin River Flow and Southern Delta Salinity - New draft being prepared to be re-circulated in its entirety. To go out in late fall. Workshop in January time frame. Final in Summer 2014 Phase 2 – getting ready for two rounds of workshops. Technical report coming out by the end of the year or early next year. Phase 3 – Water Rights Implementation on hold until we get objectives to implement Phase 4 – Working on a project plan and getting together a scope of work for ICF to help them out. Series of projects that will be going on until 2018.		
ITEM: 3	BDCP	All	Purpose: Update
Notes:	Diane currently working on comments to the Bay Delta Science Plan. Working with R2 to receive input. Chris Foe contact for R5 should Delta Stewardship Council or others have questions.		
Action Item:			
ITEM: 4	IEP Coordination - All	All	Purpose: Update

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Notes	<p>Larry Lindsay provided update:</p> <p>Still working on strategic planning, still working on getting comments. Problems with getting strategic plans to the Directors and going back to the coordinators to work on that.</p> <p>Stephanie Fong will have a contaminants meeting where they are soliciting ideas for funding next year. Possible date August 6.</p>		
Action Item			
ITEM: 5	Strategic Workplan – All	All	Purpose: Update
Notes	<p>Currently working on a web-based Strategic Workplan. Still in the process of developing a format. Patricia Fernandez is lead on project. Feedback from managers to see one shared web page.</p>		
Action Item:	<ul style="list-style-type: none"> Patricia Fernandez to send template for the date tracking strategic plan. 		
ITEM: 6	Activity Updates	All	Purpose: Update
Notes:	<p>R2 Update Suisun Marsh TMDL progress discussed; Information available on R2 website; Nutrients strategy progress with the dischargers; Regional Watering Program workshop on Mercury in early October; State of Estuary Conference in October – attendance will have to be coordinated – Thomas Mumley contact.</p>		
Notes:	<p>R5 Update Drinking Water Policy discussed; closed comments period, three letters received; Policy going to the Regional Board next week; to State Water Board in the fall; DO-TMDL – recommendation report discussed; CV Salts – information item to upcoming board meeting followed by a workshop in October; Pesticides – board workshop a couple of months ago, technical issues were raised. Re-notice in September and adoption in December; Mercury Exposure Reduction Program - discussed; RMP – Last meeting early June, next meeting on 8/21.</p>		
Notes:	<p>DWR Update Delta Science letter – discussed;</p>		
Notes:	<p>DWQ Update Priority projects in the Ocean Unit: De-salination – few months behind; Trash – getting SED a first draft of the staff report by the end of summer; Sediment Quality Objectives for Human Health – staff report release unknown. Revamping the Statewide Blue Green Algae Public Working Group moving forward; stirring committee being finalized.</p>		

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Action Item	Thomas Mumley to be lead in setting up attendees for State of Estuary Conference in October.		
ITEM: 7	Contracts Update	DWR	Purpose: Update
Notes:	Two contracts with ICF – one is currently funding Phase I SED support effort; the other is being established directly through DGS. Still in the process of negotiating the scope and budget. The focus is Phase 2 and 4; UCD contract is encumbered; Phase I, SED, Sampling, Yellow bypass. Possible augmentation in the future.		
Action Item			
ITEM: 8	Wrap-up	All	Purpose: Update
Notes:	<u>Next meeting:</u> SWRCB – Conference Room 1410 Central Valley Regional Water Board – Delta Room Call-in number: 916-227-1132 September 19, 2013 (10 a.m. – 12 p.m.)		

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